

MA

Filed 3/14/2014

12 CR 416

USA v. Estell

Judge Feinerman

Government's

Sentencing Exhibits

1-4

FILED

MAR 14 2014

Judge Gary Feinerman
United States District Court

IN CUSTODY

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
CENTRAL DIVISION**

THE PEOPLE OF THE STATE OF CALIFORNIA,	Plaintiff,
v.	
CHARLES ESTELL, dob 07/17/74, Booking No. 08178871A, aka CHARLES BELL ESTELL;	Defendant

CT No. CD216721
DA No. ACJ499

COMPLAINT-FELONY

INFORMATION

Date: 10-29-08 7W**PC296 DNA TEST STATUS SUMMARY**

Defendant	DNA Testing Requirements
ESTELL, CHARLES	DNA sample required upon conviction

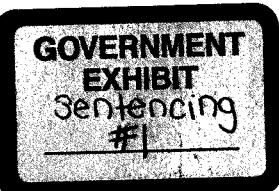
CHARGE SUMMARY

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
1	HS11360(a) ESTELL, CHARLES	Felony	2-3-4		
2	HS11359 ESTELL, CHARLES	Felony	16-2-3		

PC1054.3

INFORMAL REQUEST FOR DISCOVERY

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of California, the Defendant(s) did commit the following crime(s):



CHARGES

COUNT 1 - TRANSPORTATION OF MORE THAN 28.5 GRAMS OF MARIJUANA

On or about October 14, 2008, CHARLES ESTELL did unlawfully transport, offer, and attempt to transport more than 28.5 grams of marijuana, in violation of HEALTH AND SAFETY CODE SECTION 11360(a).

COUNT 2 - POSSESSION OF MARIJUANA FOR SALE

On or about October 14, 2008, CHARLES ESTELL did unlawfully possess marijuana for sale, in violation of HEALTH AND SAFETY CODE SECTION 11359.

NOTICE: Any defendant named on this complaint who is on criminal probation in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the preliminary hearing. Defenses to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

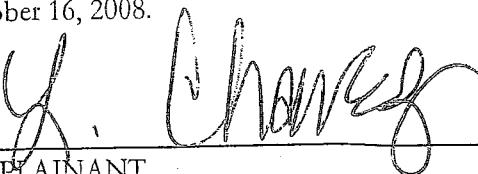
Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

The People reserve the right to amend the accusatory pleading to further allege any and all facts in aggravation in light of Cunningham v. California (2007).

Sheriff's records indicate that as of the booking date one or more defendants have not yet provided a DNA sample to the DOJ database. Pursuant to Penal Code Section 296(e), the court shall order collection of DNA from the defendant(s) if advised by the prosecuting attorney that a sample is required but has not been provided by the defendant. Pursuant to Penal Code sections 296/296.1, if not already required from a past conviction, any defendants who have not done so will be required to provide a sample upon conviction of this felony offense.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CD216721, CONSISTS OF 2 COUNTS.

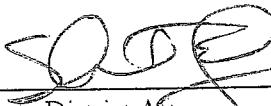
Executed at San Diego, County of San Diego, State of California, on October 16, 2008.



Y. Chavez
COMPLAINANT

INFORMATION

10/29/08
Date

BONNIE M. DUMANIS
District Attorney
County of San Diego
State of California
by: 

Deputy District Attorney

CENTRAL NORTH EAST SOUTHDATE 3/14/14 AT 10:00 M.PRESENT: HON. Charles J. McLean, JUDGE PRESIDINGDEPARTMENT 31CLERK DebraREPORTER Not Reported

CSR# _____

REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112-0128

DEPUTY DISTRICT ATTORNEY N/AN/A

ATTORNEY FOR DEFENDANT (PD / APD / MCO / PCC / RETAINED)

DEFENDANT

H.S./B359

P.O. _____

VIOLATION OF

ENH(S) _____

PRIOR(S) _____

INTERP. _____

OATH ON FILE / SWN. _____

LANGUAGE _____

DEFENDANT PRESENT NOT PRESENT NOT PRODUCED

WAIVES HEARING.

P R DEFENDANT ADVISED OF RIGHTS AND ADMITS / DENIES A VIOLATION OF PROBATION _____
R E PROBATION IS / REMAINS: FORMALLY / SUMMARY REVKD REINST MODIFIED CONT ST&C TERMD. EXT. TO: _____
V Y WAIVES ARRAIGNMENT. ARRAIGNED FOR JUDGMENT. IMPOSITION / EXECUTION OF SENTENCE IS SUSPENDED. PROBATION IS: DENIED GRANTED _____ YEARS (FORMAL / SUMMARY) TO EXPIRE _____. CONVERTS TO SUMM. PROB. _____ COMMITMENT TO SHERIFF FOR _____ DAYS. STAYED TO _____ / PNDG. SUCC. COMPL. OF PROB. PAROLE NOT TO BE GRANTED. PERFORM _____ DAYS PSP. HOURS VOL. WORK AT NONPROFIT ORG. SUBMIT PROOF TO PROBATION / COURT BY _____J 4TH AMENDMENT WAIVER: IMPOSED. / REMAINS IN EFFECT. / DELETED. PROTECTIVE ORDER: ISSUED. / REMAINS IN EFFECT. / MODIFIED. / DELETED.U FURTHER CONDITIONS ARE SET FORTH IN PROBATION ORDER. WORK FURLough, REPORT: _____ TO 551 S. 35TH ST., SAN DIEGO AT 8:00 A.M.D DEFT. IS COMMITTED TO THE DEPT. OF CORRECTIONS & REHABILITATION PER PC 1170(d). DIVISION OF JUVENILE JUSTICE PER WI 1737D FOR _____ LOWER / MIDDLE / UPPER / INDETERMINATE TERM OF _____ YEARS / MONTHS / TO LIFEG CREDIT FOR TIME SERVED
ON COUNT _____ CODE & NO. _____ PRINCIPAL COUNT. STIPULATED SENTENCE
DAYS LOCAL _____
DAYS STATE INST. _____
M DAYS PC4019 / 2933.1 _____
E TOTAL DAYS CREDIT _____N DEFENDANT SENTENCED PER PC 667(b)-(i)/1170.12. NOTICE OF FIREARMS PROHIBITION GIVEN PER PC 12021.M NO VISITATION PER PC 1202.05. VICTIM IS UNDER 18 YRS. OF AGE. DA TO COMPLY WITH NOTICES.M DEFT. ADVISED RE: PAROLE / APPEAL RIGHTS. DEFT. TO REGISTER PER PC 290 HS 11590 PC 457.1 PC 186.30E TESTING: COMPLIANCE WITH PC 296 VERIFIED. DNA PER PC 296. HIV PER PC 1202.1N DEFENDANT TO PAY: FINE OF \$ _____ INCLUDING PENALTY ASSESSMENT. \$ _____ LAB FEE PER HS 11372.5(a) AND \$ _____ DRUGN PROGRAM FEE PER HS 11372.7(a) FOR EACH QUALIFYING OFFENSE. COURT SECURITY FEE OF \$ _____ BOOKING FEES. PROBATION COSTS.T REST. FINES: \$ _____ PER PC1202.4(b). FW PER PC2085.5. \$ _____ PER PC1202.44 / PC1202.45 SUSP. UNLESS PROB. / PAROLE REVKD. PROBATION HAVING BEEN FORMALLY REVOKED, THE PREVIOUS RESTITUTION FINE OF \$ _____, SUSPENDED PER PC 1202.44, IS NOW DUE. RESTITUTION TO VICTIM(S) PER P.O.'S REPORT / REST. FUND PER PC 1202.4(f) OF \$ _____ / IN AN AMT. TO BE DETERMINED. JOINT & SEVERAL. COURT-APPT. ATTORNEY FEES OF \$ _____. AT COMBINED RATE OF \$ _____ PER MONTH TO START 60 DAYS AFTER RELEASE / ON _____ DEFT. TO REPORT TO PROBATION REVENUE & RECOVERY COURT COLLECTIONS FORTHWITH. WITHIN 72 HOURS OF RELEASE FROM CUSTODY.C S DEFENDANT REMANDED TO CUSTODY OF SHERIFF WITHOUT BAIL. WITH BAIL SET AT \$ _____U T MAY BE RELEASED TO REP. OF PD / PROB./APPROVED RES. TREATMENT PROG. STAY / SERVE BAL. OF CUST. WHEN BED AVAIL. AFTER _____ CUST.S A DEFENDANT ORDERED RELEASED FROM CUSTODY ON PROBATION. ON OWN / SUPERVISED RECOGNIZANCE. ON DEJ. THIS CASE ONLY.T T DEFENDANT TO REMAIN AT LIBERTY ON BOND POSTED \$ _____. ON PROBATION. ON DEJ. ON OWN / SUPERVISED RECOGNIZANCE.H F R U G T S DEFENDANT: WAIVES STATUTORY TIME FOR PRONOUNCEMENT OF JUDGMENT. IS REFERRED FOR DIAGNOSTIC EVALUATION PER PC 1203.03. / WI 707.2.

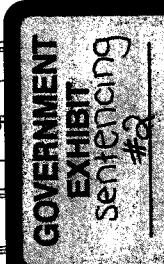
CONTINUED TO / SET FOR _____ AT _____ IN DEPT. _____ ON MOTION

S OF COURT / DDA / DEFENDANT / PROBATION OFFICER. REASON: TO BE HEARD CONCURRENTLY WITH PRELIMINARY HEARING IN CASE _____ TO TRAIL CASE _____W B R O R N D T S BENCH WARRANT TO ISSUE, BAIL SET AT \$ _____. SERVICE FORTHWITH. ORDERED WITHHELD TO _____ BENCH WARRANT ISSUED / ORDERED _____ IS RECALLED / RESCINDED. DECL. OF NON-COLLUSION & RE-ASSUMPTION OF LIABILITY FILED. BAIL FORF. IS SET ASIDE. BAIL IS REINSTATED. EXONERATED. FOR UPON PAYMENT OF COURT COST \$ _____ WITHIN 30 DAYS. COST WAIVED. BOND AMT \$ _____ BOND NO. _____

BOND COMPANY _____ AGENT _____

M PROCEEDINGS SUSPENDED PER PC 1368, MENTAL COMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HEARING.)H PER WI 3051, ADDICTION OR DANGER OF ADDICTION. SERVICE OF PETITION:O ALL PROPERTY IMPOUNDED, SEIZED, OR HELD IN CUSTODY IN THIS CASE TO BE DISPOSED OF PER POSSESSING AGENCY'S POLICY.T PROBATION: PREPARE SUPP. REPT. / SUBMIT POST-SENT. REPT. TO CDCR PER PC1203c. CLERK: REGISTRAR OF VOTERS. DMV ABSTRACT B.A.C.H SEE ATTACHED MINUTES FOR ADDITIONAL ORDERS. CONCURRENT WITH / CONSECUTIVE TO:

The Court has received an ex parte request from the probate office requesting all fees & fines be paid in light of the defendant's incarceration in this state of residence. By Court Order all fees & fines will be paid.



SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO		For Court Use Only Clerk of the Superior Court
PEOPLE vs <u>Charles Estell</u>	Defendant	DEC 10 2008
PLEA OF GUILTY/NO CONTEST – FELONY		By: ELAINE SABLAR Deputy
		Court Number: SC D2 16921
		DA Number: ACJ 499

I, the defendant in the above-entitled case, in support of my plea of Guilty/No Contest, personally declare as follows:

1. Of those charges now filed against me in this case, I plead Guilty to the following offenses and admit the enhancements, allegations and prior convictions as follows:

COUNT	CHARGE	ENHANCEMENT/ALLEGATION
Ct 2	Hs 11359	

PRIORS: (LIST ALLEGATION SECTION, CONVICTION DATE, COUNTY, CASE NUMBER, AND CHARGE)

2. I have not been induced to enter this plea by any promise or representation of any kind, except: (State any agreement with the District Attorney.)

Felony probation to the court per court

DA is STC

C.E.

3. I am entering my plea freely and voluntarily, without fear or threat to me or anyone closely related to me.

C.E.

4. I understand that a plea of No Contest is the same as a plea of Guilty for all purposes.

5. I am sober and my judgment is not impaired. I have not consumed any drug, alcohol or narcotic within the past 24 hours.

C.E.

CONSTITUTIONAL RIGHTS

- 6a. I understand that I have the right to be represented by a lawyer at all stages of the proceedings. I can hire my own lawyer or the Court will appoint a lawyer for me if I cannot afford one.

C.E.

I understand that as to all charges, allegations and prior convictions filed against me, and as to any facts that may be used to increase my sentence, now or in the future, I also have the following constitutional rights, which I now give up to enter my plea of guilty/no contest:

- 6b. I have the right to a speedy and public trial by jury. I now give up this right.

C.E.

- 6c. I have the right to confront and cross-examine all the witnesses against me. I now give up this right.

C.E.

- 6d. I have the right to remain silent (unless I choose to testify on my own behalf). I now give up this right.

C.E.

- 6e. I have the right to present evidence in my behalf and to have the court subpoena my witnesses at no cost to me. I now give up this right.

C.E.

Defendant:

Charles Estell

CASE NUMBER:

SCD216721

CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST

- 7a. I understand that I may receive this maximum punishment as a result of my plea: 3 years in State Prison, \$20,000 fine and 4 years parole (4, 7, 14, life) with return to prison for every parole violation. If I am not sentenced to prison I may receive probation for a period up to 5 years or the maximum prison term, whichever is greater. As conditions of probation I may be given up to a year in jail custody, plus the fine, and any other conditions deemed reasonable by the Court. I understand that if I violate any condition of probation I can be sent to State Prison for the maximum term as stated above. C.E.
- 7b. I understand that I must pay a restitution fine (\$200 - \$10,000), that I will also be subject to a suspended fine in the same amount, and that I must pay full restitution to all victims. C.E.
- 7c. I understand that my conviction in this case will be a serious/violent felony ("strike") resulting in mandatory denial of probation and substantially increased penalties in any future felony case.
- 7d. I understand that if I am not a U.S. citizen, this plea of Guilty/No Contest may result in my removal/deportation, exclusion from admission to the U.S. and denial of naturalization. Additionally, if this plea is to an "Aggravated Felony" listed on the back of this form, then I will be deported, excluded from admission to the U.S., and denied naturalization. C.E.
- 7e. I understand that my plea of Guilty or No Contest in this case could result in revocation of my probation or parole in other cases, and consecutive sentences. C.E.
- 7f. My attorney has explained to me that other possible consequences of this plea may be: (Circle applicable consequences.) C.E.

- (1) Consecutive sentences
- (2) Loss of driving privileges
- (3) Commitment to Youth Authority
- (4) Lifetime registration as an arson / sex offender
- (5) Registration as a narcotic / gang offender
- (6) Cannot possess firearms or ammunition
- (7) Blood test and saliva sample

- (8) Priorable (increased punishment for future offenses)
- (9) Prison prior +1
- (10) Mandatory prison
- (11) Presumptive prison
- (12) Sexually Violent Predator Law
- (13) Possible/Mandatory hormone suppression treatment
- (14) Reduced conduct credits

- a. Violent Felony (No credit or max. 15%)
- b. Prior Strike(s) (No credit to max. 20%)
- c. Murder on/after 6/3/98 (No credit)
- (15) Loss of public assistance
- (16) AIDS education program
- (17) Other: _____

OTHER WAIVERS

8. **(Appeal Rights)** I give up my right to appeal the following: 1) denial of my 1538.5 motion, 2) issues related to strike priors (under PC sections 667(b)-(i) and 1170.12), and 3) any sentence stipulated herein. C.E.
9. **(Harvey Waiver)** The sentencing judge may consider my prior criminal history and the entire factual background of the case, including any unfiled, dismissed or stricken charges or allegations or cases when granting probation, ordering restitution or imposing sentence. C.E.
10. **(Cruz Waiver)** Negotiated Disposition pursuant to PC 1192.5: I understand that if pending sentencing I am arrested for or commit another crime, violate any condition of my release, or willfully fail to appear for my probation interview or my sentencing hearing, the sentence portion of this agreement will be cancelled. I will be sentenced unconditionally, and I will not be allowed to withdraw my guilty/no contest plea(s). C.E.
11. **(Arbuckle Waiver)** I give up my right to be sentenced by the judge who accepts this plea.
12. **(Probation Report)** I give up my right to a full probation report before sentencing.

Defendant:

Charles Estell

CASE NUMBER:

SCD216721

13. (Evidence Disposal Waiver) I give up my interest in all non-biological property/evidence impounded during the investigation of this case except keys and acknowledge that if I listed any property here, I must also file a claim with the impounding agency within 60 days after pronouncement of judgment or my ability to make a claim will expire.

PLEA

14. I now plead Guilty/No Contest and admit the charges, convictions and allegations described in paragraph #1, above. I admit that on the dates charged, I: (Describe facts as to each charge and allegation)

Possessed a controlled substance for sales
to wit: marijuana

15. I declare under penalty of perjury that I have read, understood, and initialed each item above and any attached addendum, and everything on the form and any attached addendum is true and correct.

Dated: 12/10/08

Defendant's Signature

Charles Estell

Defendant's Address:

11940 S. UNION

Street

Chicago

City

IL60628

State

Zip

Telephone Number: (773)

Defendant's Right Thumb Print

ATTORNEY'S STATEMENT

I, the attorney for the defendant in the above-entitled case, personally read and explained to the defendant the entire contents of this plea form and any addendum thereto. I discussed all charges and possible defenses with the defendant, and the consequences of this plea, including any immigration consequences. I personally observed the defendant fill in and initial each item, or read and initial each item to acknowledge his/her understanding and waivers. I observed the defendant date and sign this form and any addendum. I concur in the defendant's plea and waiver of constitutional rights.

Dated: 12/10/08

(Print Name)

Attorney for Defendant

(Signature)

(Circle one: PD / APD / PCC / RETAINED)

INTERPRETER'S STATEMENT (If Applicable)

I, the sworn _____ language interpreter in this proceeding, truly translated for the defendant the entire contents of this form and any attached addendum. The defendant indicated understanding of the contents of this form and any addendum and then initialed and signed the form and any addendum.

Dated: _____

(Print Name)

Court Interpreter

(Signature)

PROSECUTOR'S STATEMENT

The People of the State of California, plaintiff, by its attorney, the District Attorney for the County of San Diego, concurs with the defendant's plea of Guilty/No Contest as set forth above.

Dated: 12/10/08

(Print Name)

Deputy District Attorney

(Signature)

COURT'S FINDING AND ORDER

The Court, having questioned the defendant and defendant's attorney concerning the defendant's plea of Guilty/No Contest and admissions of the prior convictions and allegations, if any, finds that: The defendant understands and voluntarily and intelligently waives his/her constitutional rights; the defendant's plea and admissions are freely and voluntarily made; the defendant understands the nature of the charges and the consequences of the plea and admissions, and there is a factual basis for same. The Court accepts the defendant's plea and admissions, and the defendant is convicted thereby.

Dated: 12/10/08

Judge of the Superior Court

Defendant

Charles Estell

Case No:

SCD216721

F I L E D
Clerk of the Superior Court

DEC 10 2008

By: ELAINE SABLAR, Deputy

BLAKELY WAIVER

I understand I have the right to a jury or court trial, the right to confront and cross-examine witnesses, the right to subpoena witnesses, the right to present evidence, and the right to testify or remain silent, as to any sentencing factors that may be used to increase my sentence on any count or allegation to the upper or maximum terms provided by law.

I now give up these rights and agree to allow the determination as to the existence of any fact in aggravation to be made by the sentencing judge in accordance with existing California statutes and Rules of Court. I also agree this waiver shall apply to any future sentence that may be imposed in the event my probation is revoked.

Dated: 12/10/08

Defendant: Charles Estell

Dated: 12/10/08

Attorney: DeLuz

Dated:

Court Interpreter: _____

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600434901

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

Charging the above named defendant with:

420-2/18

F VEHICULAR HIJACKING

The following disposition(s) was/were rendered before the Honorable Judge(s):

04/16/07 WARRANT SENT TO POLICE AGENCY	COOK COUNTY	
04/14/07 WARR ORD, WARR ISSUED	CONDON, THOMAS J	\$1000000
04/14/07 BAIL AMOUNT SET	CONDON, THOMAS J	\$1000000
04/17/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
04/17/07 WARR RETURNED, EXECUTED, FILED	CONDON, THOMAS J	
04/17/07 BOND TO STAND	CONDON, THOMAS J	
04/17/07 MOTION STATE - CONTINUANCE -MS	CONDON, THOMAS J	04/18/07 0670
04/17/07 RECALL/EXEC SENT TO POLICE AGENCY	CONDON, THOMAS J	
04/18/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
04/18/07 PROBABLE CAUSE TO DETAIN	CONDON, THOMAS J	
04/18/07 BAIL AMOUNT SET	COMP BOND	\$ 500000
	CONDON, THOMAS J	
04/18/07 MOTION DEFT - CONTINUANCE - MD	CONDON, THOMAS J	04/23/07 0670
05/02/07 CONTINUANCE BY ORDER OF COURT	CLIFFORD ROBERT JEFFERY	05/04/07 0670
05/04/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
05/04/07 BOND JUDGMENT VACATED	CONDON, THOMAS J	



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600434901

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

05/04/07 BAIL AMOUNT SET	\$ 400000
COMP BOND	
CONDON, THOMAS J	
05/04/07 MOTION STATE - CONTINUANCE -MS	05/09/07 0670
CONDON, THOMAS J	
05/09/07 TRANSFERRED	05/29/07 0600
CONDON, THOMAS J	
05/29/07 SUPERSEDED BY DIRECT INDTMENT CALL	07C
10 YRS 21 MTH 1 DYS	
PANICHI, THOMAS P.	

I hereby certify that the foregoing has been entered of record on the above captioned case.

Date 06/12/12

DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

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The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/10-2(a)(3)	F X	AGG KIDNAPING/INFILCT HARM
720-5/10-2(a)(3)	F X	AGG KIDNAPING/INFILCT HARM
720-5/18-3(a)	F 1	VEHICULAR HIJACKING
720-5/10-1(a)(1)	F 2	KIDNAPING/SECRETLY CONFINE
720-5/10-1(a)(2)	F 2	KIDNAPING/FORCE OR THREAT

The following disposition(s) was/were rendered before the Honorable Judge(s):

05/17/07 IND/INFO-CLK OFFICE-PRES JUDGE	05/29/07 1701
05/29/07 TRANSFERRED TO SUBURBAN DIST BIEBEL, PAUL JR.	05/29/07 0600
05/29/07 CASE ASSIGNED PANICHI, THOMAS P.	05/29/07 0671
05/29/07 DEFENDANT ON BOND PANICHI, THOMAS P.	00/00/00
05/29/07 DEFENDANT ARRAIGNED PANICHI, THOMAS P.	00/00/00
05/29/07 PLEA OF NOT GUILTY PANICHI, THOMAS P.	00/00/00
05/29/07 ADMONISH AS TO TRIAL IN ABSENT PANICHI, THOMAS P.	00/00/00
05/29/07 MOTION FOR DISCOVERY PANICHI, THOMAS P.	00/00/00 F 1
05/29/07 CONTINUANCE BY AGREEMENT PANICHI, THOMAS P.	06/18/07 0671
06/18/07 DEFENDANT ON BOND CLIFFORD ROBERT JEFFERY	00/00/00
06/18/07 APPEARANCE FILED CLIFFORD ROBERT JEFFERY	00/00/00
06/18/07 CONTINUANCE BY AGREEMENT CLIFFORD ROBERT JEFFERY	07/16/07 0671
07/16/07 DEFENDANT ON BOND CLIFFORD ROBERT JEFFERY	00/00/00

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION	
07/16/07 CONTINUANCE BY AGREEMENT	08/17/07 0671
CLIFFORD ROBERT JEFFERY	
08/17/07 DEFENDANT ON BOND	00/00/00
SIMMONS MICHELE M.	
08/17/07 CONTINUANCE BY AGREEMENT	10/09/07 0671
SIMMONS MICHELE M.	
10/09/07 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
10/09/07 CONTINUANCE BY AGREEMENT	11/19/07 0671
CLIFFORD ROBERT JEFFERY	
10/09/07 DISCOVERY ANSWER FILED	00/00/00 F 1
CLIFFORD ROBERT JEFFERY	
10/09/07 DISCOVERY ANSWER FILED	00/00/00 F 2
CLIFFORD ROBERT JEFFERY	
11/19/07 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
11/19/07 DISCOVERY ANSWER FILED	00/00/00 F 1
CLIFFORD ROBERT JEFFERY	
11/19/07 CONTINUANCE BY AGREEMENT	12/12/07 0671
CLIFFORD ROBERT JEFFERY	
12/12/07 BOND FORFEITURE	B001
CLIFFORD ROBERT JEFFERY	
12/12/07 ENTERED AND CONTINUED	
CLIFFORD ROBERT JEFFERY	
12/12/07 CONTINUANCE BY ORDER OF COURT	B001 12/27/07 0671
CLIFFORD ROBERT JEFFERY	
12/27/07 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
12/27/07 CONTINUANCE BY AGREEMENT	01/11/08 0671
CLIFFORD ROBERT JEFFERY	
01/11/08 BOND FORFEITURE	B001
CLIFFORD ROBERT JEFFERY	
01/11/08 ENTERED AND CONTINUED	B001
CLIFFORD ROBERT JEFFERY	
01/11/08 CONTINUANCE BY ORDER OF COURT	03/12/08 0671
CLIFFORD ROBERT JEFFERY	
03/12/08 WARRANT SENT TO POLICE AGENCY	00/00/00

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION 03/12/08 DEFENDANT NOT IN COURT	00/00/00
CLIFFORD ROBERT JEFFERY	
03/12/08 BOND FORFEITURE	B001 00/00/00
CLIFFORD ROBERT JEFFERY	
03/12/08 NO BAIL	00/00/00
CLIFFORD ROBERT JEFFERY	
03/12/08 CONT FOR JUDMT ON FORFEITURE	04/14/08 0671
CLIFFORD ROBERT JEFFERY	
03/12/08 WARR ORD, WARR ISSUED	00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 RECALL/EXEC SENT TO POLICE AGY	00/00/00
03/13/08 DEFENDANT IN CUSTODY	00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 WARR RETURNED, EXECUTED, FILED	00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 BOND REINSTATED	00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 MOTION TO VACATE BOND FORF.	00/00/00 S 2
CLIFFORD ROBERT JEFFERY	
03/13/08 BOND FORFEITURE VACATED	B001 00/00/00
CLIFFORD ROBERT JEFFERY	
03/13/08 MOTION DEFT - CONTINUANCE - MD	04/14/08 0671
CLIFFORD ROBERT JEFFERY	
04/14/08 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
04/14/08 CHANGE PRIORITY STATUS	R 00/00/00
CLIFFORD ROBERT JEFFERY	
04/14/08 WITNESSES ORDERED TO APPEAR	04/14/08 0671
CLIFFORD ROBERT JEFFERY	
04/14/08 CONTINUANCE BY AGREEMENT	06/02/08 0671
CLIFFORD ROBERT JEFFERY	
06/02/08 DISCOVERY ANSWER FILED	00/00/00
CLIFFORD ROBERT JEFFERY	
06/02/08 WITNESSES ORDERED TO APPEAR	06/02/08 0671
CLIFFORD ROBERT JEFFERY	

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 004

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
 06/02/08 CONTINUANCE BY AGREEMENT 07/21/08 0671
 CLIFFORD ROBERT JEFFERY
 07/21/08 DEFENDANT ON BOND 00/00/00
 CLIFFORD ROBERT JEFFERY
 07/21/08 WITNESSES ORDERED TO APPEAR 09/03/08 0671
 CLIFFORD ROBERT JEFFERY
 07/21/08 CHANGE PRIORITY STATUS R 00/00/00
 CLIFFORD ROBERT JEFFERY
 07/21/08 CONTINUANCE BY AGREEMENT 09/03/08 0671
 CLIFFORD ROBERT JEFFERY
 09/03/08 DEFENDANT ON BOND 00/00/00
 CLIFFORD ROBERT JEFFERY
 09/03/08 MOTION TO WITHDRAW AS ATTORNEY 00/00/00
 CLIFFORD ROBERT JEFFERY
 09/03/08 APPEARANCE FILED 00/00/00
 CLIFFORD ROBERT JEFFERY
 09/03/08 CONTINUANCE BY AGREEMENT 10/09/08 0671
 CLIFFORD ROBERT JEFFERY
 10/09/08 DEFENDANT ON BOND 00/00/00
 CLIFFORD ROBERT JEFFERY
 10/09/08 CONTINUANCE BY AGREEMENT 12/08/08 0671
 CLIFFORD ROBERT JEFFERY
 10/09/08 WITNESSES ORDERED TO APPEAR 00/00/00
 CLIFFORD ROBERT JEFFERY
 10/09/08 CHANGE PRIORITY STATUS R 00/00/00
 CLIFFORD ROBERT JEFFERY
 12/08/08 WARRANT SENT TO POLICE AGENCY 00/00/00
 12/08/08 DEFENDANT NOT IN COURT 00/00/00
 CLIFFORD ROBERT JEFFERY
 12/08/08 NO BAIL 00/00/00
 CLIFFORD ROBERT JEFFERY
 12/08/08 WARR ORD, WARR ISSUED 00/00/00
 CLIFFORD ROBERT JEFFERY
 12/08/08 WARRANT OUTSTANDING 00/00/00
 CLIFFORD ROBERT JEFFERY
 12/10/08 WARR AUDITED - ELEC DOCK
 12/10/08 WARR AUDITED - COURT FILE

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 005

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

08/03/09 CASE ADVANCED	08/03/09 0666
08/03/09 HEARING DATE ASSIGNED	08/10/09 0671
MOTION FOR SPEEDY TRIAL FILED	
08/10/09 DEFENDANT IN CUSTODY	00/00/00
RHODES, JAMES L.	
08/10/09 PRISONER DATA SHEET TO ISSUE	00/00/00
RHODES, JAMES L.	
08/10/09 MOTION STATE - CONTINUANCE	08/31/09 0671
RHODES, JAMES L.	
08/31/09 CONTINUANCE BY ORDER OF COURT	09/14/09 0671
PANICI LUCIANO	
09/14/09 CONTINUANCE BY ORDER OF COURT	09/18/09 0671
PANICI LUCIANO	
09/18/09 CONTINUANCE BY ORDER OF COURT	09/21/09 0671
PANICI LUCIANO	
09/21/09 CONTINUANCE BY ORDER OF COURT	09/25/09 0671
PANICI LUCIANO	
09/25/09 CONTINUANCE BY ORDER OF COURT	10/28/09 0671
PANICI LUCIANO	
10/28/09 DEFENDANT IN CUSTODY	00/00/00
PANICI LUCIANO	
10/28/09 PRISONER DATA SHEET TO ISSUE	00/00/00
PANICI LUCIANO	
10/28/09 CONTINUANCE BY AGREEMENT	10/30/09 0671
PANICI LUCIANO	
10/30/09 DEFENDANT IN CUSTODY	00/00/00
PANICI LUCIANO	
10/30/09 PRISONER DATA SHEET TO ISSUE	00/00/00
PANICI LUCIANO	
10/30/09 BOND TO STAND	00/00/00
PANICI LUCIANO	
10/30/09 CONTINUANCE BY AGREEMENT	11/12/09 0671
PANICI LUCIANO	
11/12/09 DEF SURR EXON BAIL	B001
PANICI LUCIANO	
11/12/09 CASH BOND REFUND TO ATTORNEY	B001
\$500 TO ATTY GOLDBERG, BALANCE TO ATTY TODD URBAN	
PANICI LUCIANO	

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 006

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
11/12/09 CONTINUANCE BY AGREEMENT 12/04/09 0671

PANICI LUCIANO			
11/18/09 REFUND TO COMPLAINTANT	B001	00/00/00	\$ 36000
11/18/09 CBR PROCSED FRWD ACCT DEP D8206311/0028/11-18-09/36000		00/00/00	
12/04/09 DEFENDANT IN CUSTODY PANICI LUCIANO		00/00/00	
12/04/09 PRISONER DATA SHEET TO ISSUE PANICI LUCIANO		00/00/00	
12/04/09 CONTINUANCE BY AGREEMENT PANICI LUCIANO		01/20/10 0671	
01/20/10 DEFENDANT IN CUSTODY PANICI LUCIANO		00/00/00	
01/20/10 PRISONER DATA SHEET TO ISSUE PANICI LUCIANO		00/00/00	
01/20/10 MOTION DEFT - CONTINUANCE PANICI LUCIANO		02/08/10 0671	
02/08/10 DEFENDANT IN CUSTODY PANICI LUCIANO		00/00/00	
02/08/10 PRISONER DATA SHEET TO ISSUE PANICI LUCIANO		00/00/00	
02/08/10 CONTINUANCE BY AGREEMENT PANICI LUCIANO		02/22/10 0671	
02/08/10 CONTINUANCE BY AGREEMENT PANICI LUCIANO		02/22/10 0671	
02/22/10 DEFENDANT IN CUSTODY PANICI LUCIANO		00/00/00	
02/22/10 PRISONER DATA SHEET TO ISSUE PANICI LUCIANO		00/00/00	
02/22/10 CHANGE PRIORITY STATUS PANICI LUCIANO	R	00/00/00	
02/22/10 WITNESSES ORDERED TO APPEAR PANICI LUCIANO		02/22/10 0671	
02/22/10 CONTINUANCE BY AGREEMENT PANICI LUCIANO		03/15/10 0671	
03/15/10 DEFENDANT IN CUSTODY PANICI LUCIANO		00/00/00	

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 007

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
 03/15/10 PRISONER DATA SHEET TO ISSUE 00/00/00
 PANICI LUCIANO
 03/15/10 CHANGE PRIORITY STATUS R 00/00/00
 PANICI LUCIANO
 03/15/10 WITNESSES ORDERED TO APPEAR 03/15/10 0671
 PANICI LUCIANO
 03/15/10 CONTINUANCE BY AGREEMENT 04/26/10 0671
 PANICI LUCIANO
 04/26/10 DEFENDANT IN CUSTODY 00/00/00
 PANICI LUCIANO
 04/26/10 PLEA OF GUILTY C003 00/00/00
 PANICI LUCIANO
 04/26/10 JURY WAIVED 00/00/00
 PANICI LUCIANO
 04/26/10 FINDING OF GUILTY C003 00/00/00
 PANICI LUCIANO
 04/26/10 JGMT ON FINDING/VERDICT/PLEA 00/00/00 F
 PANICI LUCIANO
 04/26/10 CHANGE PRIORITY STATUS M 00/00/00
 PANICI LUCIANO
 04/26/10 NOLLE PROSEQUI C001 00/00/00
 PANICI LUCIANO
 04/26/10 NOLLE PROSEQUI C002 00/00/00
 PANICI LUCIANO
 04/26/10 NOLLE PROSEQUI C004 00/00/00
 PANICI LUCIANO
 04/26/10 NOLLE PROSEQUI C005 00/00/00
 PANICI LUCIANO
 04/26/10 DEF DEMAND FOR TRIAL 00/00/00
 PANICI LUCIANO
 04/26/10 CREDIT DEFENDANT FOR TIME SERV 00/00/00
 619 DYS
 PANICI LUCIANO
 04/26/10 DEF SENTENCED ILLINOIS DOC C003 00/00/00
 2 YEARS MSR
 66 MTH
 PANICI LUCIANO

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 008

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION
04/26/10 DEF DEMAND FOR TRIAL 00/00/00
PANICI LUCIANO
04/26/10 LET MITTIMUS ISSUE/MITT TO ISS 00/00/00
PANICI LUCIANO
02/16/12 WARR RETURNED, EXECUTED, FILED 00/00/00
NUNC PRO TUNC 3-13-08
DEMACOPOULOS, ANNA HELEN
02/16/12 RECALL/EXEC SENT TO POLICE AGY COOK 00/00/00

I hereby certify that the foregoing has
been entered of record on the above
captioned case.

Date 06/12/12

DOROTHY BROWN
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600435001

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/10-2-A-3 F AGGRAVATED KIDNAPPING
The following disposition(s) was/were rendered before the Honorable Judge(s):

04/16/07 WARRANT SENT TO POLICE AGENCY	
04/14/07 WARR ORD, WARR ISSUED	
CONDON, THOMAS J	
04/14/07 BAIL AMOUNT SET	\$1000000
CONDON, THOMAS J	
04/17/07 DEFENDANT IN CUSTODY	
CONDON, THOMAS J	
04/17/07 WARR RETURNED, EXECUTED, FILED CONVIC	
CONDON, THOMAS J	
04/17/07 BOND TO STAND	
CONDON, THOMAS J	
04/17/07 MOTION STATE - CONTINUANCE -MS	04/18/07 0670
CONDON, THOMAS J	
04/17/07 RECALL/EXEC SENT TO POLICE AGY	
04/18/07 DEFENDANT IN CUSTODY	
CONDON, THOMAS J	
04/18/07 PROBABLE CAUSE TO DETAIN	
CONDON, THOMAS J	
04/18/07 BAIL AMOUNT SET	\$ 500000
COMP BOND	
CONDON, THOMAS J	
04/18/07 MOTION DEFT - CONTINUANCE - MD	04/23/07 0670
CONDON, THOMAS J	
04/18/07 MOTION TO DISMISS CHARGES	D 2
CONDON, THOMAS J	
04/23/07 DEFENDANT IN CUSTODY	
CONDON, THOMAS J	
04/23/07 MOTION STATE - CONTINUANCE -MS	05/02/07 0670
CONDON, THOMAS J	

CONVICTED

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 002

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600435001

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

05/02/07 CONTINUANCE BY ORDER OF COURT	05/04/07 0670
CLIFFORD ROBERT JEFFERY	
05/04/07 DEFENDANT IN CUSTODY	
CONDON, THOMAS J	
05/04/07 BOND JUDGMENT VACATED	
CONDON, THOMAS J	
05/04/07 BAIL AMOUNT SET	\$ 400000
COMP BOND	
CONDON, THOMAS J	
05/04/07 MOTION STATE - CONTINUANCE -MS	05/09/07 0670
CONDON, THOMAS J	
05/09/07 TRANSFERRED	05/29/07 0600
CONDON, THOMAS J	
05/29/07 SUPERSEDED BY DIRECT INDICTMENT	CALL 07C
10 YRS 21 MTH 1 DYS	
PANICHI, THOMAS P.	

I hereby certify that the foregoing has been entered of record on the above captioned case.

Date 06/12/12


DOROTHY BROWN
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

Chicago Police Department**Arrest Summary Page**

CB No.: [017188917] Arrest Date: 13-Mar-2008 10:30 IR No.: 918314

Offender Demographics

Name ESTELL, Charles B	Alias	NickName
SSN 341-16-2690	Driver License No.	State
Birth Date 17-JUL-1974	Age 33	Birth Place Illinois
Sex Male	Race Black	Height 602
Hair Color Black	Hair Style Short	Eye Color Brown
Scars/Marks		Weight 195
		Complexion Medium Brown

Arrest Charges

No.	Statute	Description	Offense	Charge Class / Type	Inchoate code	Warrant No.	Type	County	Docket No.
1	720 ILCS 5.0/10-2-A-3	Agg Kidnaping-Inflict Harm	0011389	X / F	O				

Court Charges and Dispositions

No Records Found.

Mugshot

User:ILFBICGAAW

Certification

(Rev. 5/31/11) CCCR 0056

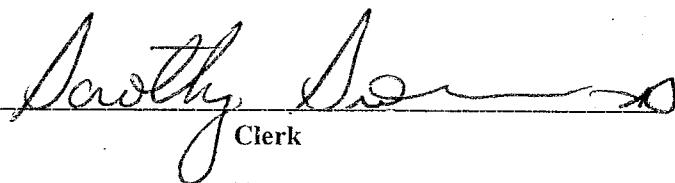
STATE OF ILLINOIS } ss:
COUNTY OF COOK }

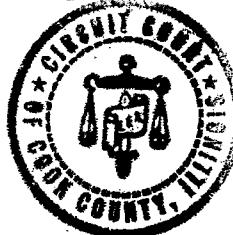
Name: Charles Estell
Case Number: 07cr1021001

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County,
in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the above
and foregoing to be a true, perfect and complete copy of a certain Complaint, Indictment, Commitment

in a certain cause filed in said Court, between The People of the State of Illinois, _____ were
_____, Plaintiff and Charles Estell, Defendant.

Witness: DOROTHY BROWN,
Clerk of the Circuit Court, and the Seal thereof, at Chicago
In said County of Cook, June 29, 2012


Dorothy Brown
Clerk



DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

06

(Court Branch)

(Court Date)

FELONY COMPLAINT

Class X

16501 KEDZIE AVE

MARKHAM IL

0900 HRS RM

CCCR-N662-100M-11/14/97 (83420157)

(This form replaces CCG-0662 " & " CCMC-216)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois
Plaintiff

-v-

Charles B Estell
Defendant

COMPLAINT FOR PRELIMINARY EXAMINATION

NO. 07 MC 17624-350

CALUMET CITY Case #05-17624

Det. David Iwaszko #181

(Complainants Name Printed or Typed)

The Circuit Court of Cook County and states that

Charles B Estell

(defendant)

11940 S. Union Ave. Chicago, IL 60628

(address)

has, on or about

5/17/2005

(date)

at 823 Williams Ave., Calumet City, IL. 60409

(place of offense)

committed the offense of

Aggravated Kidnapping

in that he

in committing the offense of Kidnapping, in violation of Section 10-1(a)(1) of Act 5 of Chapter 720 of the Illinois Compiled Statutes, knowingly and secretly confined Cathie Threat against her will after committing a Vehicular Hijacking against Cathie Threat.

in violation of

720

ILCS

(Chapter)

5

/

10-2(a)(3)

(Act)

(Section)



CHARGE CODE

(Complainants Signature)

1200 Pulaski Rd. Calumet City, IL 60409 708-868-2500

(Complainants Address)

(Telephone No.)

STATE OF ILLINOIS } ss:
COOK COUNTY }

Det. David Iwaszko #181

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that he read the foregoing complaint by him subscribed and that the same is true.

Det. D. I. 181

(Complainants Signature)

Subscribed and sworn before me on this

day of

(Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED Judge

or

Judge's No.

WARRANT ISSUED Bail set at:

or

BAIL SET AT: Must be Set by Judge Judge

Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

ORIGINAL COPY

CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT
CRIMINAL DIVISION
April, 2007

COPY

The People of the State of
Illinois
v.
Charles Estell

* INDICTMENT FOR *

AGG.KIDNAPPING

A TRUE BILL

Buck Bradley

Foreman of the Grand Jury

WITNESSES

DET.IWASZKO

=====
Filed _____, 20_____, Clerk

Bail \$ _____

=====

FILED
2007 MAY 17 AM 9:19
26TH AND CALIFORNIA
CLERK
DOROTHY BROWN

STATE OF ILLINOIS)

) SS.

COUNTY OF COOK)

The APRIL, 2007 Grand Jury
Circuit Court of Cook County

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of AGGRAVATED KIDNAPPING

W/ b w/ 000

in that HE KNOWINGLY AND SECRETLY CONFINED VICTIM, CATHIE THREAT AGAINST HER WILL, AND DEFENDANT INFILTED GREAT BODILY HARM, OTHER THAN BY THE DISCHARGE OF A FIREARM, OR COMMITTED ANOTHER FELONY, UPON VICTIM CATHIE THREATS, TO WIT: VEHICULAR HIJACKING IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-2(a)(3) OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 11389
(COUNT 01)

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of

AGGRAVATED KIDNAPPING

M/S Nolle

in that HE KNOWINGLY BY FORCE OR THREAT OF IMMINENT FORCE CARRIED VICTIM, CATHIE THREAT FROM ONE PLACE TO ANOTHER WITH INTENT SECRETLY TO CONFINE HER AGAINST HER WILL, AND DEFENDANT INFILCTED GREAT BODILY HARM, OTHER THAN BY THE DISCHARGE OF A FIREARM, OR COMMITTED ANOTHER FELONY, UPON VICTIM CATHIE THREATS, TO WIT: VEHICULAR HIJACKING IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-2(a) (3) OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 11389
(COUNT 02)

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of VEHICULAR HIJACKING

in that HE, KNOWINGLY TOOK A MOTOR VEHICLE,
TO WIT: A 2005 SATURN FROM THE PERSON OR THE IMMEDIATE PRESENCE OF
CATHIE THREAT BY THE USE OF FORCE OR BY THREATENING THE IMMINENT
USE OF FORCE

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 18-3(a)
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Pg

Contrary to the Statute and against the peace and dignity of the same
People of the State of Illinois.

CHARGE ID CODE: 10063
(COUNT 03)

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of KIDNAPPING

in that HE, KNOWINGLY AND SECRETLY CONFINED CATHIE THREAT AGAINST HER WILL,

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-1(a) (1)
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

11/S Nelle

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 765000
(COUNT 04)

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of KIDNAPPING

in that HE, KNOWINGLY BY FORCE OR THREAT OF IMMINENT FORCE CARRIED CATHIE THREAT FROM ONE PLACE TO ANOTHER WITH INTENT SECRETLY TO CONFINE CATHIE THREAT AGAINST HER WILL,

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-1(a)(2)
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

11/5/05 adde

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 765200
(Count 05)

Ronald J. Ruine

IN THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS) CASE NUMBER 07CR1021001
 V.) DATE OF BIRTH 07/17/74
CHARLES ESTELL) DATE OF ARREST 03/13/08
 Defendant IR NUMBER 0918314 SID NUMBER 030938470

ORDER OF COMMITMENT AND SENTENCE TO
ILLINOIS DEPARTMENT OF CORRECTIONS
=====

The above named defendant having been adjudged guilty of the offense(s) enumerated below is hereby sentenced to the Illinois Department of Corrections as follows:

Count	Statutory Citation	Offense	Sentence	Class
003	<u>720-5/18-3(a)</u>	VEHICULAR HIJACKING	YRS. _____ MOS. 66	1
	and said sentence shall run concurrent with count(s) _____			
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:		YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:		YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:		YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:		YRS. _____ MOS. _____	

On Count _____ defendant having been convicted of a class _____ offense is sentenced as a class x offender pursuant TO 730 ILCS 5/5-5-3(C) (8).

On Count _____ defendant is sentenced to an extended term pursuant to 730 ILCS 5/5-8-2.

The Court finds that the defendant is entitled to receive credit for time actually served in custody for a total credit of 0619 days as of the date of this order

IT IS FURTHER ORDERED that the above sentence(s) be concurrent with the sentence imposed in case number(s) _____
 AND: consecutive to the sentence imposed under case number(s) _____

IT IS FURTHER ORDERED THAT COUNTS 1,2,4,5 MS NOLLE PROS. 2 YEARS MSR. _____

IT IS FURTHER ORDERED that the Clerk provide the Sheriff of Cook County with a copy of this Order and that the Sheriff take the defendant into custody and deliver him/her to the Illinois Department of Corrections and that the Department take him/her into custody and confine him/her in a manner provided by law until the above sentence is fulfilled.

DATED APRIL 26, 2010 ENTERED 04/26/10
 Sixth Municipal District Court of Cook County

CERTIFIED BY S SKOWRONSKI

APP 26 2010

JUDGE: PANICI LUCIANO

JNP2 04/26/10 12:12:57

Associate Judge Luciano Panici - 1830

CCG N305

PROB 48EZ
(Rev. 9/00)

Last Name	First Name	Middle Name	Social Security Number
Estell	Charles	B.	341-64-2690

Instructions for Completing Net Worth Short Form Statement

Having been convicted in the United States District Court, you are required to prepare and file with the probation officer an affidavit fully describing your financial resources, including a complete listing of all assets you own or control as of this date and any assets you have transferred or sold since your arrest. Amendments were made to 18 U.S.C. §§ 3663(a)(1)(B)(i), 3664(d)(3), and 3664(f)(2), and Rule 32(b)(4)(F) to clarify that the assets owned, jointly owned, or controlled by a defendant, and liabilities are all relevant to the court's decision regarding the ability to pay. Your Net Worth Statement should include assets or debts that are yours alone (I-Individual), assets or debts that are jointly (J-Joint) held by you and a spouse or significant other, assets or debts that are held by a spouse or significant other (S-Spouse or Significant Other) that you enjoy the benefits of or make occasional contributions toward, and assets or debts that are held by a dependent (D-Dependent) that you enjoy the benefits of or make occasional contributions toward. The court may require relating to such other factors as the court deems appropriate (see 18 U.S.C. § 3664(d)(3)).

If you are placed on probation or supervised release (or other types of supervision), you may be periodically required to provide updated information fully describing your financial resources and those of your dependents, as described above, to keep a probation officer informed concerning compliance with any condition of supervision, including the payment of any criminal monetary penalties imposed by the court (see 18 U.S.C. § 3603).

Please complete the Net Worth Short Form Statement in its entirety. You must answer "None" to any item that is not applicable to your financial condition. Attach additional pages if you need more space for any item. All entries must be accompanied by supporting documentation (see Request for Net Worth Statement Financial Records (Prob. 48A)). Sign and date Page 2 (including any attached pages). Also, sign, date, and attach the Declaration of Defendant or Offender Net Worth & Cash Flow Statements (Prob. 48D).

GOVERNMENT
EXHIBIT
Sentencing
#4

NET WORTH SHORT FORM STATEMENT

NOTE: I = Individual J = Joint S = Spouse/Significant Other D = Dependent

ASSETS

Include below all cash on hand, bank accounts, securities, money owed to you by others, life insurance, safe deposit boxes or storage facilities, motor vehicles, real estate, mortgage loans owed to you, other assets, anticipated assets, and business holdings.

I/J S/D	Type of Asset (e.g., cash, bank account)	Location of Asset (e.g., bank, including account number)	Fair Market or Actual Value
S	2005 Jaguar S-Type		
S	2007 Dodge Ram		

Include below all assets transferred or sold since your arrest with a cost or fair market value of more than \$500.00, or assets that someone else is holding on your behalf.

I/J S/D	Type of Asset	Date Sold or Transferred	Fair Market or Actual Value
	None		

Identify below any assets you will liquidate to satisfy any criminal monetary penalty that may be imposed, and/or describe the prospect of increase in assets.

I/J S/D	Type of Asset	Fair Market or Actual Value
	None	

LIABILITIES

Include below all charge accounts and lines of credit, mortgage balances, other debts, civil suits, and bankruptcy filings.

I/J S/D	Type of Debt (e.g., credit card)	Debt Owed to (e.g., name, account number)	Balance Outstanding
	credit report - declined		

Signature

C. Estell

Date

10/7/13

PROB 48D
(Rev. 9/00)

**DECLARATION OF DEFENDANT OR OFFENDER
NET WORTH & CASH FLOW STATEMENTS**

I, Charles B. Estell

residing at

11940 S Union Ave
Chicago, IL 60628

have completed the attached Net Worth Statement (Prob. Form 48) or Net Worth Short Form Statement (Prob. Form 48EZ) and/or Cash Flow Statement (Prob. Form 48B) that fully describe my financial resources, including a complete listing of all assets owned or controlled by me as of this date and any transfers or sales of assets since my arrest. The Cash Flow Statement (Prob. Form 48B) also includes my financial needs and earning ability and the financial needs and earning ability of my spouse (or significant other) and my dependent(s) living at home.

Net Worth Statement (Total pages, including additional pages)

Net Worth Short Form Statement (Total pages, including additional pages)

Cash Flow Statement (Total pages, including additional pages)

I declare under penalty of perjury that the foregoing is true and correct; or

False statements may result in revocation of supervision, in addition to possible prosecution under the provisions of 18 U.S.C. § 1001, which carries a term of imprisonment of up to 5 years and a fine of up to \$250,000, or both.

C. Stell

(Defendant Signature)

Executed on

7th day of October, 2013.